

BOARD OF MADISON COUNTY COMMISSIONERS
April 3, 2006 MINUTES

On Monday, April 3, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners David Schulz and Frank Nelson present. Commissioner Ted Coffman was absent to attend the annual MACRS Convention in Great Falls.

Frank Nelson moved to approve the March 27, 2006, minutes with corrections. David Schulz seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Karen Brown, Dave Schenk, Marilee Tucker, Marilyn Ross, Doris Fischer, Tim Kristovich, Peggy Kaatz, Amy Donovan, Bundy Bailey, Frank Ford and Mike McCann.

Marilyn Ross, District 2 Commissioner Candidate, and Tim Kristovich, District 3 Commissioner Candidate, were present to observe the meeting.

E-911 Project: Karen Brown, GIS/IT, Dave Schenk, Sheriff, Marilee Tucker, Planning Assistant, and Doris Fischer, Planner, met with the Board to discuss the progress of the E-911 addressing project. Doris Fischer stated that Post Offices have made the address changes and her office is proceeding according to the Rural Address Ordinance. Although most people who have resisted the address change have a better understanding once the reasons for changes are explained, there are still a small number of people who are unwilling to change their address. The Planning Department will draft a letter to these people and a press release to the local paper. Also discussed was putting up County road name signs and response issues for Madison County residents that have a 287 phone number prefix.

Resolution to Allow Limitations on Subdivision Applications: Doris Fischer, Planner, presented the Board with a resolution that would allow the Planner to limit the number of subdivision applications that would be accepted for review in any one month. Commissioner Nelson voiced concerns that imposing a monthly limit could cause a back log of applications to be reviewed. The Board tabled this discussion until the next meeting when Commissioner Coffman would be present.

Journal Vouchers: Frank Nelson moved to approve Journal Vouchers for the 3/06 accounting period. David Schulz seconded the motion. All voted aye and the motion carried.

Board Appointments: Peggy Kaatz, Clerk and Recorder, met with the Board to discuss appointments to District Boards for which no election is necessary because the number of candidates that filed is equal to the number of positions to be filled. Frank Nelson moved to appoint Neil Kent and Bryan Finkle to the Madison Valley Hospital District Board of Trustees for three (3) year terms; to appoint Delbert Hartford, Ralph Northway, Richard Coy and Elizabeth Qualls to the Alder Water/Sewer District Board of Trustees, with the appointed trustees determining the length of their terms at the next scheduled meeting; to appoint Dale Smail and Les Gilman, to the Alder fire District Board of Trustees for three (3) year terms; to appoint Melvin McKittrick and Janet Endecott to the Madison Valley Soil Conservation District Board of Trustees for four (4) year terms; and to appoint Neil Alan Barnosky to the Ruby Valley Soil Conservation District Board of Trustees for a four(4) year term. David Schulz seconded the motion. All voted aye and the motion carried.

Hall Camera Relocation: The Board discussed the proposed relocating of hall cameras. This portion of the meeting was continued to Wednesday, April 5, 2006, at 11:00, so that Roger Thompson, Undersheriff, would be available for discussion.

Personnel Policy Manual: The Board discussed the process for updating the Madison County Personnel Policy Manual.

RID Maintenance District Resolution: Frank Nelson moved to approve Resolution 16-2006, relating to the assessments for maintenance fees for RID-80, RID 99-01, RID 99-02, RID 99-03, RID 00-02, RID 2006-01M, RID 2006-02M and RID 2006-03M. David Schulz seconded the motion. All voted aye and the motion carried.

Job Training Program: Amy Donovan, Victims Witness Advocate, and Bundy Bailey, Clerk of Court, met with the Board to discuss a training program that is provided through the Bozeman Job Service. The program provides grant funds to reimburse employers who are willing to provide job training services for unskilled persons to learn a trade. Bundy is interested in having a trainee in her office to help with filing and other miscellaneous duties. This person would also be available to other offices needing help. Although the program is funded with grant money, Madison County would be responsible for doing the payroll and accounting for the position. The Board questioned why the

payroll would go through Madison County rather than the State or Job Service, if the position would need to be advertised, and if the position would be in accord with the Madison County personnel policy. Amy will contact the director of the program to provide the Board answers to these questions.

Public Discussion: Mike McCann of Bozeman met with the Board to discuss the status of hangar leases and County requirements or regulations for someone interested in leasing or purchasing a hangar at either of the Madison County airports.

Wednesday, April 5, 2006, at 11:00 - Hall Camera Relocations: Roger Thompson, Undersheriff, met with the Board to discuss a quote from Photo Scan North West Security Systems for repair on wiring for a camera outside of the Sheriff's Department and for relocation of cameras in the hallways of the Courthouse. Roger explained where the cameras would be placed and where new wiring for the cameras would be installed. The Board asked if travel time is included in the quote and if the total quote is a current amount. Roger will confirm that the price includes travel time and that the quote is still valid.

With no further business the meeting was adjourned at 1:35 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: April 10, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County